

# **GOVERNING BOARD MEETING AGENDA**

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South Bay Regional Public Safety Training Consortium



**Thursday, July 20, 2010  
10:00 am – South Bay Regional Public Safety Training  
Room #103**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES from May 20, 2010 (A)**
- III. CONSENT AGENDA**  
**None**
- IV. CLOSED SESSION**
  - a. FY 10-11 Confidential Budget/Organizational Discussion**
- V. RECONVENE TO PUBLIC SESSION**
- VI. REPORT ON CLOSED SESSION**
- VII. PUBLIC COMMENT**  
**This is the time when the Public may address the Board.**
- VIII. BUSINESS**
  - a. FY 09-10 Budget Forecast (A)**
  - b. FTES Restoration Plan (A)**
- IX. ADJOURNMENT**

**Next Meeting Scheduled September 16, 2010**

**\*Consent Agenda - Items marked with an \* will all be approved by one motion and action unless a specific request is made to remove a particular item from such consideration**